

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED :** _____
GAAFAR MOHAMMED EBRAHIM AL-WAZER : **VIOLATIONS:**
: **18 U.S.C. § 1001(a)(2) (false statements -**
: **3 counts)**

COUNTS ONE THROUGH THREE

THE GRAND JURY CHARGES THAT:

On or about May 17, 2016, in the Eastern District of Pennsylvania, defendant

GAAFAR MOHAMMED EBRAHIM AL-WAZER

in a matter within the jurisdiction of the Federal Bureau of Investigation and the Department of Homeland Security, agencies of the executive branch of the United States, knowingly and willfully made materially false, fictitious, and fraudulent statements and representations, in that defendant AL-WAZER:

COUNT	DESCRIPTION
ONE	Stated that he does not align with the Houthi movement, when he knew that he was aligned and very involved with the Houthi movement;
TWO	Stated that he had never fired a weapon, when he knew that he had fired a weapon;
THREE	Stated that he had never participated in military or militia training, when he knew that he had received military or militia training.

In violation of Title 18, United States Code, Section 1001(a)(2).

A TRUE BILL:

Thomas Carlo
FOREPERSON
Thomas Carlo

Daniel Wolf for
WILLIAM M. McSWAIN
United States Attorney

No. _____

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

Criminal Division

THE UNITED STATES OF AMERICA

vs.

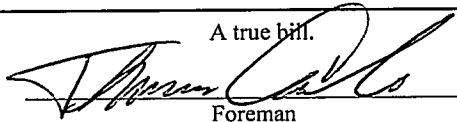
Gaafar Mohammed Ebrahim Al-Wazer

INDICTMENT

Counts

18 U.S.C. § 1001(a)(2) (false statements - 3 counts)

A true bill.


Foreman

Filed in open court this _____ day,
Of _____ A.D. 20 _____

Clerk

Bail, \$ _____
